

## FINANCE COMMITTEE MINUTES

November 24, 2020

**Members Present:** Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Clyde Bunch, David Mendenhall, Rose Ruzic

**Others Present:** Molly Berns, Jack Campbell, Byron Deaner, Tim Eggleston, Brian McFadden, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the November 10, 2020 Committee meeting was made by Stumpf and seconded by Scaife. Motion carried by a roll call vote (11-0).

Jack Campbell, Sheriff, requested approval of nine replacement hires. A motion to approve the requests was made by Smith and seconded by Madonia. Motion carried by a roll call vote (11-0).

Byron Deaner, Supervisor of Assessments, requested approval of an extension of the Board of Review Session and two promotion/salary adjustments. A motion to approve the requests was made by Williams and seconded by Hills. Motion carried by a roll call vote (11-0).

Brian McFadden, County Administrator, requested approval of a salary adjustment. A motion to approve the request was made by A. Fulgenzi and seconded by Scaife. Motion carried by a roll call vote (11-0).

McFadden requested approval to forward to the County Board a resolution for the FY-2021 Tax Levies. A motion to approve the request was made by L. Fulgenzi and seconded by O'Neill. Motion carried by a roll call vote (11-0).

A motion for the acceptance of the purchase reports was made by Halls and seconded by Scaife. Motion carried by a roll call vote (11-0).

Under Old Business, Molly Berns, Regional Planning, reported on a grant emergency approval. There was no other Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Williams. Motion carried by a roll call vote (11-0).